



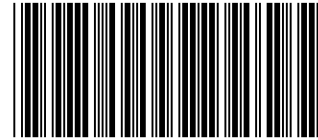
Companies House
— for the record —

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Annual Return

Company Name: **A & B GRIFFITHS (LIFE & PENSIONS) LIMITED**

Company Number: **01688104**



X3927PSZ

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **30/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6601

9133

Registered Office:
Address:

**94 PONTMORLAIS
MERTHYR TYDFIL
MID GLAMORGAN
CF47 8UH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALYSON AUSTIN**

Address: **10 LLWYN YR EROS GROVE
BRADLEY GARDENS
MERTHYR TYDFIL CF47 0GD**

Director 1:

Name: **MRS ALYSON AUSTIN**
Date of Birth: **10/02/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 LLWYN YR EROS GROVE
BRADLEY GARDENS
MERTHYR TYDFIL CF47 0GD**

Director 2:

Name: **GLYNDWR GRIFFITHS** *Address:* **3 ROYAL CRESCENT
PENYDARREN
MERTHYR TYDFIL CF47 9LA**
Date of Birth: **27/02/1943**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: **ALYSON AUSTIN**
Address: **10 LLWYN YR EROS GROVE
BRADLEY GARDENS
MERTHYR TYDFIL
MID GLAMORGAN CF47 0GD**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name: **GLYNDWR GRIFFITHS**
Address: **3 ROYAL CRESCENT
PENYDARREN
MERTHYR TYDFIL CF47 9LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**